

Message Text

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47

ACTION NEA-12

INFO OCT-01 ADP-00 CIAE-00 INR-10 IO-13 JUSE-00 NSAE-00

RSC-01 SNM-02 SY-10 TRSE-00 USIA-12 NSC-10 SCI-06

OMB-01 RSR-01 /079 W

----- 076212

O R)1500 Z JUN 73

FM AMEMBASSY NEW DELHI

TO AMEMBASSY ANKARA IMMEDIATE

INFO BNDD HQS WASHDC

SECSTATE WASHDC 5246

LIMITED OFFICIAL USE NEW DELHI 7590

FOR BNDD BRIGGS; BNDD HQS FOR IA BELK, ENCC DURKING AND
SI FROM LORENZ

E. O. 11652: N/ A

TAGS: SNAR, IN

SUBJ: UJ-73-007 (DAI- E2) AND CI SUF-2-0010

1. ON JUNE 28, 1973, AT 1345 HOURS SUPT K. K. PURIC OF N& CC, OF
INDIAN CBI WITH THE ASSISTANCE OF SUF-2-0010 CONCLUDED THE
INVESTIGATION OF UJ-73-0007. SEIZED WERE TWO 10 KILO PACKAGES OF
OPIUM FOR THE TOTAL OF 20 KILOS AFTER AN INITIAL ONE KILO PURCHASE OF
AN
OPIUM SAMPLE FOR 450 RPS (US \$59.21). ALSO SEIZED WAS ONE ROYAL
ENFIELD MOTORCYCLE.

2. DEFENDANTS K. N. AGGARWAL AND RAMCHAN SHARMA BOTH ARRESTED AND
BEING CHARGED TODAY. BOTH HAVE PRIOR CRIMINAL RECORDS AND WERE
ARRESTED IN 1951 IN BOMBAY, INDIA FOR ARMED HOLDUP OF A BANK
DURING WHICH 1.5 MILLION RUPEES WERE TAKEN. A POLICE OFFICER WAS
MURDERED DURING THE GETAWAY. BOTH WERE SENTENCED TO LIFE TERMS AND
WERE RECENTLY PAROLED AFTER SERVING 20 YEARS EACH.

3. NO FLASH ROLLS WERE USED IN EITHER INVESTIGATION. IN UJ-73-0006
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ONE KILO TOKEN PURCHASE OF OPIUM WAS PURCHASED AT 450 RUPS (\$59.21).
THIS INVESTIGATION HELD IN ABEYANCE BY N& CCD. SUSPECTS ARE NAMED
SHEARS SINGH AND JOHN AKA CHADREY OF GHAZIABAD, 20 KM EAST OF
DELHI. IN UJ-73-0007 WITH THE ARREST TODAY OF AGGARWAL AND

SHARMA, FOUR SUITCASES WERE PURCHASED AT 200 RPS (\$26.32) FOR PACKING OF PORTION OF ONE FOURTH TON OPIUM FOR SHIPMENT TO U. S. A.

4. DELIVERY WAS AT CI' S RESIDENCE NECESSITATING IMMEDIATE RELOCATION OF BOTH PARTIES. NDDO WILL MAKE IMMEDIATE TEMPORARY ARRANGEMENTS BUT STILL REQUEST CI AND COMPANION BE AUTHORIZED TRAVEL FROM NEW DELHI TO NEW YORK ASAP TO COMPLETE KABUL INVESTIGATION PER ARRANGEMENTS WITH SAIC T. BURKE, THEREAFTER TO RETURN TO NEW DELHI IN OCTOBER AS REQUESTED IN NEW DELHI 7520.

5. IN ADDITION TO ABOVE ARRESTS AND SEIZURE N& CCD AND POLICE ARE SEARCHING OTHER SUSPTED STORAGE AREAS BUT AT THIS TIME HAVE FAILED TO LOCATE THE MAIN SUPPLY. THEY HAVE, HOWEVER, DEVELOPED AN IMPORTANT CI THAT WAS INVOLVED IN THE ABOVE TWO INVESTIGATIONS AS A CO-CONSPIRATOR. HE WILL NOT BE CHARGED AND CBI ALREADY HAS HIM ON THE STREET IN CONNECTION WITH FOLLOW- UP OF THESE TWO INVESTIGATIONS AND SEVERAL OTHER IMPORTANT SOURCE OF SUPPLY CASES FOR THEM. WE ARE LETTING SUPT PURI HANDLE THE ENTIRE SHOW PER RECENT " RULES OF ENGAGEMENT" REQUESTED BY AMEMBASSY.

6. NDDO IS ANTICIPATING ADDITIONAL EXPENSES OF PER DIEM OF NEXT SEVERAL DAYS FOR SUF-2-0010 AND PARTNER. SUGGEST REWARD BE CONSIDERED TOWARDS ESTIMATED TRAVEL EXPENSES OF \$1,106 NECESSARY THEIR RETURN TO NEW YORK. PER MESSAGE OF YESTERDAY, DELHI 7520 THEY MUST BE OUT OF INDIA BY JULY 10 TH BUT BECAUSE OF THIS ARREST SUGGEST THEY LEAVE IMMEDIATELY.

7. BOTH OF THESE INVESTIGATIONS FAILED TO PRODUCE FULL POTENTIAL ACCORDING TO SUPT PURI BECAUSE OF DEMAND FOR PARTIAL PAYMENT IN ADVANCE BY WELL- ORGANIZED GROUPS TO GUARANTEE ONE FOURTH TON OPIUM DELIVERIES AND BECAUSE ORGANIZATIONS WILL NOT DELIVER OUTSIDE THEIR STRONGHOLD AREAS WHERE THEY HAVE FULL CONTROL OF COUNTER- SURVEILLANCE , MOVEMENT AND IN MANY INSTANCES POLICE COOPERATION. SUSPECTS EMPLOYED COUNTER- SURVEILLANCE ON PRELIMINARY DELIVERY TODAY.

8. PLEASE ADVISE YOUR DESIRE ON TRAVEL OF SUF-2-0010 AND COMPANION
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AND METHOD OF PAYMENT, YOUR SOONEST.
SCHNEIDER

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